

ASX Announcement

10 November 2022

This announcement has been authorised to be lodged with the ASX by Angelo Gaudio, Company Secretary



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Results of 2022 Annual General Meeting

PNX Metals Limited (ASX: PNX) (**PNX** or **the Company**) advises the outcome of the resolutions considered by Shareholders at the Company's Annual General Meeting held earlier today.

All resolutions were carried and decided by way of a poll.

Resolutions are listed below:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Hans-Jörg Schmidt as a Director

Resolution 3: Re-election of Dr Frank Bierlein as a Director

Resolution 4: Approval of Employee Performance Rights Plan

Resolution 5: Issue of Performance Rights to Mr James Fox

Resolution 6: Subsequent approval under ASX Listing Rule 7.4 of an agreement to issue under ASX Listing Rules 7.1

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to the members of the Company at the Annual General Meeting.

For further information, please contact:

Angelo Gaudio,
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,712,415,912 99.39%	13,962,051 0.51%	2,800,000 0.10%	10,083,036	2,715,215,912 99.49%	13,962,051 0.51%	10,083,036	Carried
2 Re-election of Mr Hans-Jorg Schmidt as a Director	Ordinary	2,721,893,406 99.26%	17,639,570 0.64%	2,800,000 0.10%	17,782,001	2,724,693,406 99.36%	17,639,570 0.64%	17,782,001	Carried
3 Re-election of Dr Frank Bierlein as a Director	Ordinary	2,725,570,925 99.39%	13,962,052 0.51%	2,800,000 0.10%	17,782,001	2,728,370,925 99.49%	13,962,052 0.51%	17,782,001	Carried
4 Approval of Employee Performance Rights Plan	Ordinary	2,713,159,864 98.79%	30,559,558 1.11%	2,800,000 0.10%	10,033,036	2,715,959,864 98.89%	30,559,558 1.11%	10,033,036	Carried
5 Issue of Performance Rights to Mr James Fox	Ordinary	2,713,540,383 98.77%	30,944,553 1.13%	2,800,000 0.10%	12,830,041	2,716,340,383 98.87%	30,944,553 1.13%	12,830,041	Carried
6 Subsequent approval under ASX Listing Rule 7.4 of an agreement to issue under ASX Listing Rules 7.1	Ordinary	2,740,983,040 99.41%	13,462,051 0.49%	2,800,000 0.10%	2,869,886	2,743,783,040 99.51%	13,462,051 0.49%	2,869,886	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.